

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

MARYLEBONE PCC LIMITED – ROSE 2  
FUND ON BEHALF OF ITSELF AND ALL  
SIMILARLY SITUATED PERSONS,

Plaintiff,

- against -

MILLENNIUM GLOBAL INVESTMENTS,  
LTD.; MILLENNIUM ASSET  
MANAGEMENT, LTD.; MICHAEL R.  
BALBOA, GLOBEOP FINANCIAL  
SERVICES, LTD.; BCP SECURITIES LLC;  
XYZ CORP.

Defendants.

Case No. 1:12-cv-3835 (PAC)

**NOTICE OF APPEARANCE**

Please enter the appearance of Alexis L. Shapiro, of Goodwin Procter LLP, as counsel for Defendants Millennium Global Investments Limited and Millennium Asset Management Limited in the above-captioned matter. I certify that I am admitted to practice in this District and am a member in good standing of this Court.

Dated: April 21, 2014

Respectfully submitted,

By: /s/ Alexis L. Shapiro

Alexis L. Shapiro  
GOODWIN PROCTER LLP  
Exchange Place  
Boston, MA 02109  
Tel: (617) 570-1921  
Fax: (617) 523-1231  
Email: ashapiro@goodwinprocter.com

*Counsel for Defendants Millennium Global Investments Limited and Millennium Asset Management Limited*

**CERTIFICATE OF SERVICE**

I hereby certify that this document filed through the CM/FCF system on April 21, 2014 will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non-CM/ECF registered participants on April 21, 2014.

/s/ Alexis L. Shapiro  
Alexis L. Shapiro